



12028425

Received SEC

NOV 15 2012

**NASDAQ**  
THE NASDAQ OMX GROUP

William Slattery  
Vice President  
Listing Qualifications

Washington, DC 20549

By Electronic Mail

November 15, 2012

Mr. Jeffrey Thomas  
Chief, IT Services  
Division of Corporation Finance  
U.S. Securities and Exchange Commission  
100 F Street, N.E.  
Washington, D.C. 20549

CERTINAS 001-35739

Dear Mr. Thomas:

This is to certify that on November 15, 2012 The Nasdaq Stock Market (the "Exchange") received from Polonia Bancorp, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

Common Stock, par value \$0.01 per share

We further certify that the security described above have been approved by the Exchange for listing and registration upon official notice of issuance.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

*William Slattery*